

MINUTES

COUNCIL OF COMMITTEE CHAIRS

November 5, 1980

The regular meeting of the Council of Committee Chairs was called to order at 3:10 p.m. in the Executive Room of Garrett Conference Center by the chair, Don Bailey. Those present were: D. Bailey, B. Blann, P. Bowen, D. Cantrell, J. Glaser, D. Humphries for B. Leonard, P. Jones, J. Powell, R. Roberts, R. Veenker, C. Wells, and D. Wicklander.

The minutes of the October 1 meeting were approved as received.

Senator Bailey presented several items to the Council for information and reference:

- 1) A response from the Governor's office to Ron Seeger's resolution which was passed by the Faculty Senate.
- 2) A report on council action.
- 3) CHE meeting dates.
- 4) A tentative 1980-82 budget from President Zacharias.
- 5) A final draft about fund raising from John Sweeny, Director of Development.
- 6) A letter from Jim Davis to President Zacharias containing policies on consulting. The C of CC will receive a copy of this when it is finalized. The policies will be reviewed by several groups and will be put into the Faculty Handbook when finished.
- 7) A letter from the Graduate Council concerning comprehensive examinations was forwarded to the Academic Affairs Committee. Senator Glaser indicated that this was passed back to the Graduate Council.
- 8) Meeting times for the C of CC and Executive Committee.
3:00 C of CC
3:30 Executive Committee (on days that the C of CC does not meet)
- 9) A letter directed to the BAE Committee concerning the possibility of using an I.D., such as a driver's license when voting in elections.
- 10) A brief note from Jim Bingham indicating his concern about the failure to allow Faculty Regent candidates to present their views before the election. Senator Bailey sent a reply letter explaining that the Executive Committee was responsible for this and not BAE.

There was lengthy discussion about under-prepared student programs and a question of whether or not WKU was being turned into an remedial program oriented school. Senator Bailey halted the discussion to call for other orders of business.

There will be an Executive Committee report presented to the Senate.

AA -- Joe Glaser -- Senator Glaser will report on the proceedings of the policy on academic requirements for programs.

FSW -- Dale Wicklander -- Senator Wicklander will report on the Rank and Promotion Policy. This committee would like the administrative staff to give some kind of a response to this or to take action.

IGP -- Bob Blann -- Senator Blann will report on the faculty response to the statement of university objectives.

PRC -- Joanne Powell -- Senator Powell will report on the status of the evaluation forms and a possible questionnaire to interview department heads about the faculty.

CC -- Pauline Jones -- Senator Jones reminded other Senators to submit in writing items to be published in the Newsletter before the Senate meeting.

Discussion of remedial programs at WKU continued. The suggestion was made that the Senate should come up with some statement that would represent the faculty viewpoint on this matter.

The meeting adjourned at 4:07 p.m.